



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

**[INSERT DATE]**

**[INSERT D/C INFO]**

Re: **[INSERT CASE NAME]**  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS Name: NELSON AYALA**

**MOS Tax: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/28/2011, AGAINST MOS AYALA:  
ALLEGATION 1: TRAFFIC VIOLATIONS BUREAU - NO COPY SUMMONS  
ALLEGATION 2: TRAFFIC VIOLATIONS BUREAU – MEMOBOOK INCOMPLETE  
CASE STATUS: CLOSED ON 10/03/2011  
PENALTY: SCHEDULE B COMMAND DISCIPLINE

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 08/12/2015, AGAINST MOS AYALA:  
ALLEGATION 1: MEMOBOOK INCOMPLETE/ IMPROPER (MINOR PROCEDURAL VIOLATION)  
ALLEGATION 2: REPORT INCOMPLETE: INACCURATE PROPERTY CLERK INVOICE  
CASE STATUS: CLOSED ON 07/31/2017

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/02/2018, AGAINST MOS AYALA:  
ALLEGATION 1: INVOICE DISCREPANCY - LAB – CONTROLLED SUBSTANCE  
ALLEGATION 2: REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE  
CASE STATUS: CLOSED ON 02/22/2018  
ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/02/2018, AGAINST MOS AYALA:  
ALLEGATION 1: INVOICE DISCREPANCY - LAB – MARIJUANA  
ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE  
CASE STATUS: CLOSED ON 02/21/2018  
ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/29/2018, AGAINST MOS AYALA:  
ALLEGATION 1: INVOICE DISCREPANCY - LAB – MARIJUANA  
ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE  
CASE STATUS: CLOSED ON 02/08/2018  
ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 6:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 03/08/2018, AGAINST MOS AYALA:

ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – DEPARTMENT CELLULAR PHONE

ALLEGATION 2: FAIL TO NOTIFY IN A TIMELY MANNER – INTERNAL AFFAIRS BUREAU

CASE STATUS: CLOSED ON 04/05/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 7:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 08/12/2018, AGAINST MOS AYALA:

ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT – DEPARTMENT CELLULAR PHONE

ALLEGATION 2: MISSING DEPARTMENT EQUIPMENT – DEPARTMENT CELLULAR PHONE

CASE STATUS: CLOSED ON 09/26/2018

PENALTY: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 8:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 07/02/2019, AGAINST MOS AYALA:

1. DRIVERS LICENSE SUSPENDED/ REVOKED/ EXPIRED

CASE STATUS: CLOSED ON 09/13/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 9:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 10/30/2019, AGAINST MOS AYALA:

ALLEGATION 1: REPORT INCOMPLETE/ INACCURATE – PROPERTY CLERK INVOICE

ALLEGATION 2: INVOICE DISCREPANCY – LAB - MARIJUANA

CASE STATUS: CLOSED ON 01/12/2020

PENALTY: SCHEDULE A COMMAND DISCIPLINE

**Disclosure # 10:**

ON DECEMBER 4, 2013, POLICE OFFICER NELSON AYALA, [REDACTED] IN CONNECTION WITH A DRUG POSSESSION CASE (KINGS COUNTY INDICTMENT NUMBER [REDACTED]). P.O. AYALA [REDACTED]

[REDACTED] ON JULY 23, 2014, WHILE SPEAKING TO THE ASSIGNED ASSISTANT DISTRICT ATTORNEY IN PREPARATION FOR TRIAL, P.O. AYALA INFORMED THE ADA THAT HIS PARTNER, P.O. CHRISTOPHER THOMAS, HAD IN FACT UNSCREWED THE CAN. P.O. AYALA STATED THAT HE HAD BEEN WITH P.O. THOMAS AT THE TIME, THAT BOTH OFFICERS HAD BEEN SEARCHING THE TRUNK OF THE CAR, AND THAT P.O. AYALA HAD OBSERVED P.O. THOMAS UNSCREW THE CAN.

**Disclosure # 11 (PENDING):**

THE FOLLOWING ALLEGATION(S), DATED 11/7/20, ARE PENDING AGAINST MOS AYALA:

[REDACTED]

**Disclosure 12:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT.

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Cheryl Crabb	14-CV-839	E.D.N.Y.	02/07/2014	11/21/2014	Settlement without admission of fault or liability
Jude Prescott	515516/2015	Kings Co. Sup. Ct.	02/19/2016	-	<i>Pending, next on 05/12/2020</i>
Flor Rodriguez	17-CV-4835	E.D.N.Y.	08/17/2017	04/30/2018	Settlement without admission of fault or

					liability
Michael Amoamah	507506/2018	Kings Co. Sup. Ct.	08/07/2018	-	<i>Pending</i>

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 13:**

CCRB CASE: 201508122

REPORT DATE: 09/25/2015

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 14:**

CCRB CASE: 201802614

REPORT DATE: 04/04/2018

INCIDENT DATE: 04/03/2018

CCRB SUBSTANTIATED ALLEGATIONS:

1. Abuse – Stop
2. Abuse – Stop
3. Abuse – Stop

NYPD Disposition: Formalized Training

Eric Gonzalez  
District Attorney  
Kings County